



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution Entitled: "Authorizing Submission of an Application and Proposal for FY 2023 BIA Agriculture Invasive Species (Noxious Weed) Funding."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

WHEREAS, Article VI, Section 5(j) and Article IX, Section 1 of the Constitution specifically authorize and empower the Tribal Business Council to manage, lease, conserve, and otherwise deal with Tribal lands and resources in accordance with Tribal law; and

WHEREAS, The Bureau of Indian Affairs (BIA) has available in its FY2023 fiscal budget for Agriculture Invasive Species (Noxious Weed) Funding, with maximum funding requests of \$250,000.00 per application. The grant funding will focus on the management/control of invasive species on tribal trust lands, individual Indian allotment lands, or in areas managed by tribes through treaties or agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes finds that application for and acceptance of the above-described grant funding would benefit the health, welfare, safety, and resources of the Tribes; and



BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes and supports the Tribes' GIS Program in making application and submitting the required proposal for the above-referenced BIA -Agriculture Invasive Species (Noxious Weed) FY 2023 funding, in accordance with grant conditions of up to \$250,000.00 per application, and to receive such funding awarded; and

BE IT FINALLY RESOLVED, that the Tribal Chairman is hereby authorized to execute such documents and take such actions as are further necessary to carry out the terms and intent of this Resolution.


CERTIFICATION

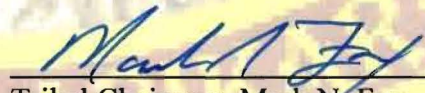
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11th day of January, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [X] Not Voting.

Dated this 11th day of January, 2023.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes